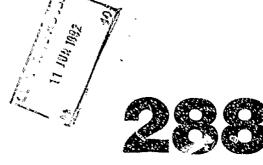
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र्वकर्त्रहरूख

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

This form should be completed in black.



Change of director or secretary or change of particulars.

Company number	CN 1371094
Company name	TUSHINGHAM SAILS LTD
	and the section of th
	Day Month Year
Date of appointment	DA 0,1 1,1 9,9]
ppointment of director	CD Please mark the appropriate box.
pointment of secretary	CS / If appointment is as a director and secretary mark both boxes,
ne *Style/title	MRS
Forenames	Auson
Surname	TUSHINGIAM
*Honours etc	TRIANT FROM THE TIME SERVICES AND THE TIME STREET, AND THE TRIANT SERVICES AND THE TIME TO THE TRIANTS AND THE
Previous forenames	THE STEEL AND THE SECOND TO SECOND TO SECOND THE SECOND
Previous surname	OLLEY STAND OF THE
al residential address	AD LOW HOLE BOTTOM
	PATELEY BRIDGE
Post town	HARROGATE
County/region	NORTH YORKSHIRE
Postcode	HG3 5BN Country ENSUMD
Date of birth [†]	DO Nationality NA
Business occupation [†]	OC
Other directorships [†]	Administrative street and account and account and account and account account and account account and account
	CLOCK MANAGEMENT OF THE STATE O
	MCCONDENS and Clark Combines supply in MACTOR, I'd and manage of Garge purposes 30 '53 Mobiles
	I consent to act as director/secretary of the above named company
	Vote 1 · 1 V
onsent signature	Signed A Tracking Date 1 Nov 91

A serving director etc must also sign the form overleaf.

Appointment

(Turn over page for resignation and change of particulars).

Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line,

Give previous forenames or surname except:
-for a married woman the name before

not amerised woman the name before marriage need not be given.
 for names not used since the age of 18 or for at least 20 years,
 A peer or infividual known by a title may state the title instead of or in addition to the forenames and surname,

NOTES

Date of appointme

Appointment of direct

Appointment of secreta

Name

Usual residential address

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either 15, or at all times during the past 5 years when the person was a director, was

- a parent company which wholly owned the company making the return

 a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Consent signature

[†]Directors only *Voluntary details

Resignation Date of resignation etc DR 0 1 1 1 9 1 (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). **Forenames** Surname <u> [ct</u>541106,149~/ Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director Complete this section ZD Please mark the appropriate box. in all cases where Change of particulars, as secretary particulars have ZS mark both boxes. changed and then the **Forenames** (name previously appropriate section

below. notified to Surname Companies House) Date of birth (directors only) Change of name (enter new name) **Forenames** Surname Change of usual residential address (enter new address) Post town County/region Postcode Other change

If change of particulars is as a director and secretary DO NN AD| Country

Signature

(please specify)

Signed

Date 01-11-91

(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edin surgh EH2 3DJ

A serving director, secretary etc must sign the form below.

for companies registered in Scotland.

BIRDSALL A COUNTANTS 45A MAIN STREET GARFORTH

To whom should Companies House direct any enquiries about the information on this form?

Printed and supplied by

<u>අගැලූනාන</u>

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

TUSHINGHAM SAILS LTD

cn 1371094

Month

Appointment

(Turn over page for resignation and change of particulars).

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-for a married woman the name before marriege need not be given.
-for names not used since the age of 18

or for at least 20 years.
A peer or individual known by a title
may state the title instand of or in
addition to the forenames and surname

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Sprio/illie

Forenames

Surname

*Honours atc

Previous forenames

Previous surname

Usual residential address

mark both boxes.

Please mark the appropriate box.

If appointment is as a director and se- ary

DA

Post town

County/region

Postcode

Date of birth[†]

Other directorships,

Give the name of every company of which the person concerned is a director or has been a director as any time in the past 5 years, Exclude a company which either is, or at all times during the past 5 years when the person was a director time. the person was a director, was

- odormant a parent company which wholly owned the company making the return a wholly owned subsidiary of the
- company making the return another wholly owned aubsidiary of the same parent company.

Business occupation[†]

Other directorships[†]

Consent signature

*Voluntary details [†]Directors only

Nationality[†] NA

OC

I consent to act as director/secretary of the above named company

Signed

A serving director etc must also sign the form overleaf.

PP 1 1 1 O AG Date of resignation etc (This includes any form of ceasing to Resignation etc. as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). **Forenames** Corin Surname IN THIS CHIAS WIT DO 241129 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) Change of name (enter new name) **Forenames** NN. Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed Date Ol~11 (by a serving difector/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any LIRDSAIL & BENNETT CHARTERED ACCOUNTANTS enquiries about the information on this form? 454 MAIN STREET GAREORTH LITEDS LS25 1DS

Resignation